STATE OF DELAWARE DEPARTMENT OF NATURAL RESOURCES AND ENVIRONMENTAL CONTROL

ON-SITE SYSTEMS ADVISORY BOARD 89 Kings Highway, Dover, DE 19901 (302) 739-9948

Monthly Meeting Minutes

For April 1, 2015

Members Present: Byron Jefferson, Läf Erickson, Dave Schepens, Paul Hufschmidt, Ken

Walsh, Matt Brill, Phil King, Gerry Desmond, David Austin

Also Present:

DNREC staff: Roy Heineman, Dawn Dryden, Andrew Whitman

Meeting began at 9:15 a.m.

- Ken made a motion to accept the amended agenda items; Gerry seconded, all approved.
- March 4, 2015 Meeting Minutes reviewed; Ken made a motion to approve; Paul seconded, all approved.

License Applications:

Applicant Name	License Type	Approved	Denied	Motion By	2 nd By	All In Agreement
Joseph Mowday	Е	Х		Gerry	Ken	X*
Brian Ward	E	Х		Gerry	Phil	X*
Shawn Harrold	Е	X**		Matt	Ken	X***
Robert Lang Jr.	F	Х		Paul	Ken	Х
Carl Wagner III	F	Х		Paul	Ken	X
Chad Jones	F	Х		Paul	Ken	X****

X* - Paul opposed

X** - Needs updated application completed and Basic Electricity Course prior to taking exam

X*** - Ken opposed

X**** - Gerry abstained for the vote

- Continuing Education Training (CET's):
 - Delaware Technical Community College:
 - Basic Online Installer Training Approved 7 hrs, all licensees
 - The FAQ's of Class H Inspections Approved 4 hrs, all licensees
 - Onsite Regulations Review Online Course Approved 4 hrs, all licensees
 - Daily Plant Operations Approved 7 hrs, all licensees

Enforcement / Compliance:

- ➤ Robert Wiesner (Class E,H #2394); Dave emailed electronic documentation to OSSAB members; Dave provided overview; Mr. Wiesner was invited to meeting however contacted the Department indicating that he would not be available to attend and would attend next scheduled meeting if necessary; open discussion; Paul made a motion for the Department to draft letter for Byron's signature to invite Mr. Wiesner to the May meeting, Phil seconded, Dave abstained from vote, motion carried.
- Next scheduled meeting on May 6, 2015.
- Meeting adjourned at 10:30 a.m.

Prepared By Dawn Dryden

Approved By Byron Jefferson